Meeting Minutes

<u>Department of Public Works Committee Meeting Wednesday, August 5,</u> 2020 at 8:15 a.m.

DUE TO THE CURRENT RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WAS CONDUCTED BY TELECONFERENCE VIA ZOOM

The meeting was called to order at 8:17a.m.

The following members were present

Mark Ratterman, Brent Suffian, Connor McCarthy, Randy Parham and Tim Kaufmann and Clint Williams

Staff present

Anne Lamitola, Director of Public Works; Councilman John Fox; Mark Kester, Storm Water Engineer; and Mayor Nancy Spewak

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Suffian made a motion to approve, Mr. Kaufmann seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from June 3, 2020 meeting. Mr. Suffian made a motion to approve to minutes, Mr. Kaufmann seconded the motion. All present were in favor.

<u>Update of Current Public Works Projects, Initiatives and associated committees</u> Ms. Lamitola gave project updates on the following:

City Council awarded the Clayton Road micro surfacing contract to Missouri Petroleum. Construction will take place in August or September.

Ford Asphalt was awarded the 2020 asphalt pavement project. The locations that were milled, overlaid, and re-striped as part of this project are the McKnight Road shoulder from Lindworth to Litzsinger, Clayton Road Park subdivision alleys, Kortwright and Gilbert, concrete curb and a gutter was placed on Gilbert Avenue.

Leaf Collection takes place in late October early January and April. Discussion ensued regarding the use of temporary employees and the possible COVID-19 complications. The use of temporary workers may impact the safety of the employees. Overtime may be necessary to continue the level of service to which the residents are accustomed.

Mark Koester, Storm Water Project Engineer introduced himself and addressed the Committee. Since joining the City in 2018, he has attended weekly construction management meetings and answered questions from citizens about the DC-02 & DC-03 Sanitary Relief project. All inquiries are forwarded to MSD's Construction Manager, Black & Veatch's engineer, Kevin Nelson who keeps a spreadsheet listing all inquiries and resolutions. The DC-02/03 project will provide

additional sanitary sewer conveyance capacity in the Deer Creek watershed. Once in place, seven sanitary sewer overflows, currently along Deer Creek, will be removed eliminating the sewage overflow into the streams.

Construction of Phase II is about 75% complete and will continue through fall of 2020. Tunnels beneath McKnight and Manchester Roads have been completed. A fourth tunnel is being bored about 30 feet below the ground surface on the Rock Hill Quarry property. Limestone rock removal, weather and COVID-19 are delaying factors.

JH Berra began Phase III & IV July 2019 as is about 20% complete. Construction began in fall 2019 and is scheduled to be completed in spring of 2024. The sewer will be installed by tunnel beneath Litzsinger, Clayton, Foxboro, Warson and, Interstate 64, to minimize traffic disruption. The remainder will be installed by excavating a trench. The contractor for Phase III & IV is using drilling and blasting and hydraulic breakers to remove the rock from the trench in the areas south and east of Interstate 64. Property owners within 1000 feet of the blasting are offered an inspection of their property to document the condition prior to blasting. Each blast event is monitored to verify that the vibration levels are within Missouri Department for Public Safety and St. Louis County limits.

The sanitary sewer on the Litzsinger Road Ecology Center property and along Log Cabin Court properties have been installed. The contractor is working behind properties on Overbrook Drive and the sewer that parallels Two Mile Creek. Construction is proceeding at several locations along the alignment. Later this year, they will start working on the mulch site along South Outer 40 Road. Minimal claims have been made for damage due to blasting. The majority of complaints are regarding noise. The contractor and construction manager have been very cooperative in complaint resolution.

Easement acquisition progress for the Storm Water Management Program was discussed. Trees are only replaced when written in the easement agreement. The City does not pay for easements.

Other Matters Deemed Appropriate

The Comprehensive Plan, walkability and bike traffic along with the St. Louis County Bike Plan were discussed. The Mayor is establishing an ad-hoc Cell Service Committee to address the quality of cell service in the City.

Mr. Suffian made a motion to adjourn the meeting. Mr. Williams seconded the motion. All present voted "aye". Meeting adjourned at 9:02 a.m. Sincerely.

Mark Ratterman
Department of Public Works Committee